

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA	:	1:16CR385-1
	:	
v.	:	
	:	
ISMELDA MUNOZ-COSME	:	FACTUAL BASIS

The United States of America, by and through Ripley Rand, United States Attorney for the Middle District of North Carolina, states the following as a factual basis under Rule 11 of the Federal Rules of Criminal Procedure:

Ismelda Munoz-Cosme is a citizen of the nation of Mexico who entered the United States without legal authority. From on or about March 15, 2016, to October 4, 2016, Munoz-Cosme worked at a McDonald's restaurant located in Siler City, Chatham County, North Carolina, under the name Iris Morales. To obtain employment and wages from McDonald's, Munoz-Cosme also represented that the number xxx-xx-8762 was the Social Security number assigned to her by the Commissioner of Social Security in that Morales presented this number to be placed on an I-9 form prepared at the start of her employment at McDonald's under the name "Iris Morales." Munoz-Cosme well knew that this number was not the Social Security number assigned to her by the Commissioner of Social Security. She represented this number, xxx-xx-8762 to be her Social Security

number with the intent to deceive McDonald's so as to receive wages as if she was a citizen or legal resident allowed to legally work and receive wages in the United States.

This the 2nd day of December, 2016.

Respectfully submitted,

RIPLEY RAND
United States Attorney

/S/ FRANK J. CHUT, JR.
Assistant United States Attorney
NCSB # 17696
101 S. Edgeworth St., 4th Floor
Greensboro, NC 27401
E-mail: Frank.Chut@usdoj.gov
(336) 333-5351

CERTIFICATE OF SERVICE

I hereby certify that on December 2, 2016, the foregoing was electronically filed with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following: James B. Craven, III, Esq.

/S/ FRANK J. CHUT, JR.
Assistant United States Attorney
NCSB # 17696
United States Attorney's Office
Middle District of North Carolina
101 S. Edgeworth St., 4th Floor
Greensboro, NC 27401
E-mail: Frank.chut@usdoj.gov
Phone: 336/333-5351